



## OFFICE OF ENERGY INDEPENDENCE

Chester J. Culver, Governor  
Patty Judge, Lt. Governor  
Roya Stanley, Director

**Iowa Power Fund Board Meeting  
Wednesday, March 11, 2009, 10:00 A.M.  
Grand View College  
Humphrey Center  
1200 Grandview Avenue  
Des Moines, Iowa**

### **Agenda**

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| 10:00 | 1.) Call to Order  |
| 10:00 | 2.) Roll Call  |
| 10:05 | 3.) Approval of Agenda..... <i>Action</i>  |
| 10:05 | 4.) Approval of Minutes..... <i>Action</i> <ul style="list-style-type: none"><li>◇ February 11, 2009</li><li>◇ February 19, 2009</li><li>◇ February 26, 2009</li></ul> |
| 10:10 | 5.) Chair's Remarks  |
| 10:15 | 6.) Director's Remarks   |
| 10:20 | 7.) Public Comment*  |
|       | 8.) Committee Reports  |
| 10:35 | a. Administrative Rules <ul style="list-style-type: none"><li>◇ Final Adoption.....<i>Action</i></li></ul>   |
| 10:40 | b. Due Diligence   |

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*Iowans creating an economically viable and environmentally sound energy future.*

10:50	c. Planning ◇ Planning timeline
11:00	d. Application
11:00	9.) Projects Update
11:15	10.) Novecta – Gary DeLong
11:45	11.) UNI Poll – Ron Padavich
12:15	<b>LUNCH</b>
12:45	12.) Full applications..... <i>Action</i>
1:45	13.) Public Comment*
2:00	14.) Other Business
2:15	15.) Adjourn

***\* Each public comment period will be 15 minutes in length with a maximum of 3 minutes per person. Please sign "PUBLIC COMMENT" sign-in sheet upon arrival to speak during the public comment period.***